

CCC DX TX Committee Meeting Minutes

November 7th, 2005

Members attending: Denise Gibson, Andy Szetela, Marisue Garganta, Becky Howard

Discussion today was centered around the mini grant proposal due to ADHS on Nov. 15th.

Discussion concluded that a mini grant would be written to contract with an agency such as Arizona Health Query as ASU to provide an asset mapping or mini needs assessment across Arizona to determine the scope and type of services available for telemedicine and patient navigation.

Our goal is to find out who the players in the state are in terms of patient navigation and telemedicine; although we have bits of this info currently a more formal information gathering is needed. We want to know about the various types of programs implemented across the state, who accesses these programs, how information gets to the public about the programs, rates of utilization, if there are eligibility requirements, how different organizations define and control the quality of information via telemed and patient navigation, cost estimates of these programs, efficacy of programs and if the organization would be willing and/or would find it beneficial to partner across the state to provide a more comprehensive system of telemed and patient navigation in order to affect cancer diagnosis and treatment options/outcomes.

When the results are tallied community meetings will be held across Arizona to discuss the results and recruit for new members to the committee for a successful implementation process.

Prior to writing of the grant members are to provide the following:

Marisue:

- Contacting the Chair of the health disparities group at NCI for more information.
- Talking with Bill Johnson of the AHQ about our info needs and getting an estimate of cost for the project.

Andy and Denise:

- Writing up a rough draft of objectives and project description

Becky

- Contacting Veronica Perez to gather more info on the patient navigation program at ACS and inquire about partnership and collaboration.
- Getting a cost estimate for survey monkey or other on-line type survey tools for the benefit of utilizing that medium.
- Getting contact info from Taira for Colorado's program and their use of asset-mapping.

Our potential partner list for this project is:

NCCHC

St. Joes

Banner Health

ACS

ASU

Colorado's CCC

Our next meeting will be held Thursday November 10th as a conference call from 8:30 to 9:30 (Bridge # 602-542-9006) to gather the above information from members and to go over the rough project description and objectives as outlined by Denise and Andy.

When all info is gathered Becky Howard has agreed to complete the writing of the grant due to ADHS on November 15th. If all info is rec'd and tasks accomplished a rough draft of the grant will be emailed on Friday or Monday morning for edits or responses. The final grant will be mailed to ADHS on Monday afternoon. **THIS PROCESS WILL ONLY BE ACCOMPLISHED IF ALL INFO IS SUBMITTED AND GATHERED PRIOR TO THE MEETING ON THE 10TH. IF THERE IS MISSING INFO, WE WILL NOT BE ABLE TO COMPETE FOR THIS GRANT.**